

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Dennis Waits (3rd), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, June 3, 2013

2:20 PM

K.C. Legislative Assembly Area

Present: Dennis Waits and Theresa Garza Ruiz

Absent: Scott Burnett

RESOLUTIONS IN COMMITTEE

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18175

Theresa Garza Ruiz moved to recommend do pass Resolution #18175, awarding a twelve-month contract with five twelve-month options to extend for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, to Garry and Associates of North Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13, at an actual annual cost to the County not to exceed \$90,000.00. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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